



AGENDA

SPECIAL MEETING OF THE
HOUSING COMMISSION
SANTA MONICA, CALIFORNIA



Santa Monica Public Library
Ocean Park Branch *NEW LOCATION*
2601 Main Street, Santa Monica

Thursday, May 26, 2011
4:30 P.M.

Notice is hereby given that a special meeting of the Housing Commission will be held at the date, time and location listed above for the purpose of conducting the following business:

1. **CALL TO ORDER – In Honor of Commissioner Tainsky who recently passed away**
2. **ROLL CALL**
3. **PUBLIC INPUT**
(Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the Housing Commission)
4. **APPROVAL OF MINUTES**
February 17, 2011 Meeting of the Housing Commission. [MINUTES]
5. **DISCUSSION ITEMS**
 - A. **State Budget Proposal and Redevelopment Agencies** – Update regarding Governor's proposal to eliminate redevelopment agencies.
 - B. **Housing Division Budget & Workplan**– Presentation regarding the FY2011-12 Housing Division budget, performance measures and workplan.
6. **ACTION ITEMS**
 - A. **Affordable Housing Production Program** – Proposed amendments to the Affordable Housing Production Program Ordinance and Administrative Guidelines
7. **HOUSING MANAGER REPORT**
8. **CHAIR / COMMISSIONERS REPORT**
Information on housing issues, recent or future City Council actions, other City Commissions, and issues affecting housing in the City of Santa Monica.
9. **ADJOURNMENT OF THE HOUSING COMMISSION**

Richard [unclear]
5/19/11



The meeting place is wheelchair-accessible. If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact the Housing Division at (310) 458-8702 or TTY (310) 458-8696 at least three days prior to the scheduled meeting. This agenda is available in alternate format upon request by calling the Housing Division office. The Ken Edwards Center is served by the Santa Monica Big Blue Bus lines 1, 2, 3, 7 & 9. Parking is available behind the building. Call Big Blue Bus at (310) 451-5444 for additional transportation information.